

THE HONORABLE JOHN C. COUGHENOUR

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

GONZALO VILLASENOR, *et al.*,

Defendants.

CASE NO. CR20-0137-JCC

ORDER

This matter comes before the Court on the Government's unopposed second motion for a protective order restraining:

1. \$6,018 in U.S. currency; and
2. \$5,630 in U.S. currency (the "Subject Currency").

(Dkt. No. 235 at 1.) Having reviewed the Government's motion (*id.*), the Government's Second Bill of Particulars (Dkt. No. 234), and the supporting declaration of DEA Special Agent Kailund Williams (Dkt. No. 235 at 9–33), the Court FINDS that entering a protective order restraining the Subject Currency is appropriate because:

1. The Government gave notice of its intent to pursue forfeiture in the indictment (Dkt. No. 1);
2. The Government gave notice of its intent to seek forfeiture of the Subject Currency in the Second Bill of Particulars (Dkt. No. 234);

1           3.       SA Williams's declaration establishes that there is probable cause to believe the  
2 Subject Currency may, upon Defendants' conviction, be forfeited in this case; and

3           4.       To ensure the availability of the Subject Currency for forfeiture, its continued  
4 restraint, as authorized by 21 U.S.C. § 853(e)(1), is appropriate.

5           The Court therefore GRANTS the Government's motion for protective order as to the  
6 Subject Currency (Dkt. No. 235) and ORDERS the Subject Currency remain in the custody of  
7 the Government or its authorized agents or representatives, pending the conclusion of criminal  
8 forfeiture proceedings and/or further order of this Court.

9           DATED this 12th day of October 2021.

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A handwritten signature in black ink, reading "John C. Coughenour", is written over a horizontal line.

John C. Coughenour  
UNITED STATES DISTRICT JUDGE